



**MARYLAND HERITAGE AREAS AUTHORITY (MHAA)  
Agenda for April 9, 2026 Virtual Meeting 1:00pm-3:30pm**

**REVISED (as of 03/31/26)**

**Google Meet joining info**

**Video call link: <https://meet.google.com/puh-xhao-ckk>**

**Or dial: (US) +1 320-818-0601 PIN: 741 589 238#**

- 1:00 Welcome/Call to Order/Roll Call (Rebecca Flora, MHAA Chair/MDP Secretary)**
- 1:05 Closed Session (MHAA members and staff only)**
- 1:20 Approval of Minutes for January 8, 2026 Meeting**
- 1:25 MHAA Chairperson Report**
  - 1:25 Update on Legislative Administrative Amendment to MHAA Statute
  - 1:30 Update on MHAA Appointments
  - 1:35 Update on Executive Committee Approval of Emergency Grant
- 1:40 Action Item**
  - 1:40 Vote to Amend MBE Policy
  - 1:50 Vote to Approve \$300,000 for MHT Non-Capital Grant Funds in FY27
  - 2:00 Vote to Approve Heritage Area Management Entity Action Plans
  - 2:15 Vote to Approve MHAA Summer 2026 Intern
- 2:20 Management Report (Ariane Hofstedt, MHAA Administrator)**
  - 2:20 MHAA Financing Fund Report
  - 2:25 FY26 Status of Grant Agreements and Reserve Grants
  - 2:30 FY27 Grant Round Updates
  - 2:35 Strategic Plan Highlights
  - 2:40 Administrative Updates
- 2:45 Discussion Items/Member Announcements/New Business**
- 2:50 Public Comment**
- 3:00 Maryland Heritage Areas Coalition Report (Brigitte Carty & Lucille Walker, Co-Chairs)**
- 3:10 Heritage Area Director Highlights**

- 3:10 Southern Maryland National Heritage Area (Lucille Walker)
- 3:15 Baltimore National Heritage Area (Shauntee Daniels)
- 3:20 Montgomery County Heritage Area (Sarah Rogers)
- 3:25 Mountain Maryland Gateway to the West Heritage Area (Amber Sanders)

**3:30 Adjourn**